

**Shelby County 109 Taxing District Minutes Regular Meeting June 7, 2016, 1:00 p.m.**  
**Shelby County Recycling Center – Conference Room**

Chairman Rusty Newton called the meeting to order at 1:00 p.m. (note meeting time and date change)

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)

Tom Rockaway (Treasurer)

Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. No members of the public were in attendance.

**Administrative Items:**

1. Minutes of the May 12, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved.
2. Solomon recommended the following funds transfers: \$ 5,000.00 from “Reserve for Transfer” to “Employee Salaries” line item; \$ 1,500 from “Reserve for Transfer” to “Office Supplies and Equipment” line item; and \$ 1,500 from “Reserve for Transfer” to “Credit Card Convenience Fee” line item; and \$ 20,000 from “Reserve for Transfer” to “General Maintenance” line item, the four transfers totaling \$ 28,000. Magan made and Rockaway seconded a motion to approve the \$ 28,000 in line item transfers. The motion carried.
3. The May 2016 Financial Report and Operating Account Summary were presented for approval. A motion to approve the report was made by Magan, seconded by Rockaway and approved.
4. The current Bill List in the amount of \$ 125,414.06 (\$ 105,662.64 operating + \$ 19,751.42 grant expenditures) was presented. A motion to approve the bill list in the said amount was made by Magan, seconded by Rockaway and approved.

**Active Items:**

1. Solomon advised the board members that EPPC’s Compliance Compensation was available for the Board’s use upon approval by the board. Magan made and Rockaway seconded a motion to accept the Solomon’s recommendation regarding the acceptance and use of the EPPC Compliance Compensation. The motion carried.
2. Solomon read the bids for constructing a concrete pad adjacent to the Recycling Building. The bids were: East and Westbrook: \$ 11,425.00, Dugan and Meyers: \$ 13,600, Cozine: \$ 9,800 and Gra Kat: \$ 9,165. Magan made a motion to accept the Gra-Kat low bid of \$ 9,165. Rockaway seconded the motion and the motion carried.
3. Rockaway made a motion to accept the 2016-2017 Waste Tire Grant in the amount of \$ 4,000 from the Division of Waste Management. Rockaway seconded the motion and the motion carried.

**Directors’ Reports:**

1. Recycling: Val Shirley presented the written recycling report, attached.
2. Solid Waste Director: Solomon presented the solid waste report, attached.
3. Clean Community: Ranard presented the Clean Community report, attached.

Old Business: None

New Business: None, Public Comments: None

The meeting was adjourned at approximately 1:55 p.m..

The next meeting is scheduled for Thursday, July 14, 8:00 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

